

U.S. DEPARTMENT OF COMMERCE

CHARTER OF THE COMPUTER SYSTEM SECURITY AND PRIVACY ADVISORY BOARD

ESTABLISHMENT

In accordance with 15 U.S.C. 278g-4, the Secretary of Commerce hereby recharterers the Computer System Security and Privacy Advisory Board, pursuant to the Federal Advisory Committee Act, 5 U.S.C., app. 2.

OBJECTIVES AND DUTIES

1. The Board shall identify emerging managerial, technical, administrative, and physical safeguard issues relative to computer systems security and privacy.
2. The Board shall advise the National Institute of Standards and Technology (NIST) and the Secretary of Commerce on security and privacy issues pertaining to Federal computer systems.
3. The Board shall report its findings to the Secretary of Commerce, the Director of the Office of Management and Budget, the Director of the National Security Agency, and the appropriate committees of the Congress.
4. The Board will function solely as an advisory body, in accordance with the provisions of the Federal Advisory Committee Act.

MEMBERS AND CHAIRPERSON

1. The Director of NIST shall appoint the members of the Board, and they will be selected on a clear, standard basis, in accordance with applicable Department of Commerce guidance. Members serve at the discretion of the Secretary.
2. The membership of the Board shall consist of twelve members and a Chairperson. The term of office of each member of the Board shall be four years. Any member appointed to fill a vacancy on the Board shall serve for the remainder of the term for which his predecessor was appointed.
3. The membership of the Board shall include: (1) four members from outside the Federal Government eminent in the computer or telecommunications industry, at least one of whom is representative of small or medium sized companies in such industries; (2) four members from outside the Federal Government who are eminent in the fields of computer or telecommunications technology, or related disciplines, but who are not employed by or representative of a producer of computer or telecommunications equipment; and (3) four members from the Federal Government who have computer systems management experience, including experience in computer systems security and privacy, at least one of whom shall be from the National Security Agency.

